

DRML BOARD OF TRUSTEES
MINUTES
July 18, 2020

Attending: Sven Lindholm, Jericho, chair; Bill McMains, Jericho; Kristie Kapusta, Underhill; Carolyn Greene, Underhill; Holly Hall, Director.

Call to Order: Sven called the Go To online meeting to order at 7:04 p.m.

Comments from the Public: There were no comments from the public.

Agenda Adjustments: There were no adjustments to the agenda.

Policy Review: Policies were not reviewed.

Old Business: Book Barn Sale: Sven thanked Kristie for organizing the Book Barn again this year. Kristie forwarded a draft of the safety procedures to Dan Manz for comment. Dan worked for the Vermont Department of Health and is current on the rules for COVID 19 safety guidelines. There will need to be four volunteers for each sales day. Members of the Board volunteered to help. The initial sales dates will be to clear books from last year out of the barn. Shoppers can take a bag full of books for \$5.00. The initial date is tentatively set for September 23 from 4-6 p.m. pending getting enough volunteers. The second sales date will be September 30 from 4-6 p.m.

New Business: There was no new business.

Secretary's Report: The minutes of the June Board meeting were reviewed. Carolyn moved and Kristie seconded that the minutes be approved as written. The motion passed.

Director's Report: A written report was distributed to the Board prior to the meeting. Holly reported that appointments from the public to use the library in person has begun. She is starting slowly.

Committee Reports: Fundraising: Holly will be getting information about printing the Annual Letter in the next few days. She also received a number of paintings from the estate of a library supporter in Underhill. Holly will keep some for the library and auction the remainder. Holly also informed the Board that Friends of the Library have Smiling Sage agreement with Amazon and receive money each time a purchaser mentions this to Amazon at the time of the order.

Adjournment: Bill moved and Kristie seconded that the meeting be adjourned. The motion passed and Sven adjourned the meeting at 7:26 p.m.

Bill McMains, Secretary